



Board of Trustees Meeting Agenda

9:00 AM

CWI Micron Education Center
Rm 1701 A/B
5725 E Franklin Rd, Nampa, ID 83687

March 17, 2020

CALL TO ORDER

Skip Smyser

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CWI MISSION STATEMENT

Skip Smyser

THE COLLEGE OF WESTERN IDAHO EXPANDS LEARNING AND LIFE OPPORTUNITIES, ENCOURAGES INDIVIDUAL ADVANCEMENT, CONTRIBUTES TO IDAHO'S ECONOMIC GROWTH, STRENGTHENS COMMUNITY RESILIENCE, AND DEVELOPS LEADERS.

1. CONSENT AGENDA

Skip Smyser

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

a. Agenda

b. Minutes Review/Approval

c. February 18, 2020 Meeting Minutes

2. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS

Bert Glandon

a. Faculty of the Month - Dave Nicholas

b. Staff of the Month - Chandra Wilson

c. Student Achievement Award - Laura Baldwin

3. BOARD COMMITTEE REPORTS

a. FOUNDATION

Molly Lentz

b. COMMUNITY OUTREACH

Mark Dunham

c. POLICY

Annie Hightower

1. Review Board Policy, Section 5 - Presented by Annie Hightower

2. Board of Trustees & President Evaluation Process

d. FINANCE COMMITTEE

Mary Niland

1. Financials - Presented by Tony Meatte

March Board of Trustee Meeting Postponed Until Further Notice.

- 4. COOPERATIVE PURCHASING PROGRAMS** Bert Glandon
-Presented by Steve Berenter and Sue Heathman
ACTION ITEM #2 – CONSIDER CWI PARTICIPATION IN COOPERATIVE PURCHASING PROGRAMS
- 5. PROVOST REPORT** *-Presented by Denise Aberle-Cannata* Bert Glandon
 a. Textbook Costs – Cengage
 b. Annual SBOE 3-Year Program Plan Review
- 6. INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT** Bert Glandon
 a. Center for Teaching & Learning (CTL) Initiatives
-Presented by Courtney Colby Bond and Daren Olsen
- 7. ENTANGLED SOLUTIONS UPDATE** *- Presented by Molly Lentz* Bert Glandon
- 8. AGILE AND GOVERNANCE FRAMEWORK FOLLOW UP REVIEW** Bert Glandon
- Presented by Craig Brown
- 9. DORMITORY HOUSING COMMISSION** Bert Glandon
ACTION ITEM #3 – CONSIDER DORMITORY HOUSING COMMISSION
- 10. CHAIR’S REPORT** Skip Smyser
- 11. PRESIDENT’S REPORT** Bert Glandon
- 12. EXECUTIVE SESSION** Skip Smyser
ACTION ITEM #4 - CONSIDER EXECUTIVE SESSION
PURSUANT TO IDAHO CODE § 74-206 (1) (b), (d) and (f), CONVENE IN EXECUTIVE SESSION:
(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *Roll Call.*
- Resume Open Session**
- ACTION ITEM #5** – CONSIDER REVISED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CWI & CWI FOUNDATION
- ADJOURNMENT** Skip Smyser